

LAC DU FLAMBEAU TOWN LAKES COMMITTEE

October 21, 2009

AMENDED

Meeting Agenda

LDF Town Hall

10:00am

1. Call to Order
2. Opening Statement
3. Roll Call
4. Approval of agenda
5. Approval of minutes of September 16, 2009 meeting
6. Citizen comments
7. Committee reports
 - A. Personnel Report
 - B. Financial report
 - 1) Expenditures for April -October
 - 2) Donations for April – October
 - C. Strategic Plan Report
 - 1) Draft of Rapid Response Plan
 - 2) Draft of Final Report for 2009
 - 3) Update on grant application for 2010
 - 4) Approval to submit Strategic Activities for 2010 to Town Board for approval
 - 5) Approval to submit TLC budget request to Town Board
 - D. Approval to submit changes of Standing Rules to Town Board for approval
 - E. Report from Publicity Action Team
 - F. Tribal report
 - G. Legislative sub-committee report
 - H. Vilas AIS Partnership report
 - I. Nominations of officers
 - J. Letters & Communications
 - K. Nomination of a candidate to fill vacancy on Town Lakes Committee.

Next Meeting –April 21, 2010 , 10am LdF Town Hall

Adjourn

In compliance with open meeting laws, the board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town offices, (715) 588-3358, with as much advance notice as possible

Thanks,

Nancy

Posted: Grocery Store, Post office, Wm. Wildcat Community Center